CAFPT (1624) VIDEO CONFERENCE MEETING April 16, 2018 1:00 – 4:00 pm

Conference ID: 6300001 and Access Code: 07152013 Phone access only - call: 360-902-7510 PIN: 07152013

Team Members:

Materials included as attachments in email

Х	Victoria O'Banion Reg. 1 N.		Alla Mishin Reg. 1 N.		Silvia Zarate Reg. 1 S.		Vacant Reg. 1 S.	Х	Ray Deck Reg. 2 N.	Х	Lisa Page Reg. 2 N.	Х	Aaron Edwards Reg. 2 S.	Х	Shanna Alvarez Reg. 2 S.
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Х	Teena Williams Reg. 3 N.	X	Krista Piger Reg. 3 N.	×	Amy Gardner Reg. 3 S.		Stephanie Vombaur Reg. 3 S.	Х	Beth Canfield FPAWS	X	Mike Canfield FPAWS				
	Connie Lambert- Eckel Act. Assist. Sec., CA	Х	Toni Sebastian Dir. P & Policy CA	Х	Barb Geiger Office Chief CA	Х	Jeff Kincaid RA, Reg. 1 CA		Natalie Green RA, Reg. 2 CA		Joel Odimba RA, Reg. 3 CA	Х	Darcey Hancock Acting Field Ops Director, CA	Х	Ron Effland Acting DLR Admin CA
X	Meri Waterhouse FP R & R PM CA	Х	Becky Taylor DLR PM, CA		Reg. 1 North First Alternate: Megan Caswell	х	Reg. 2 South First Alternate: Daniel J. Garcia		Reg. 2 South Second Alternate: Michael Wittry		Reg. 3 South First Alternate: Sheryl Herd		Reg. 3 South Second Alternate: RC Laird		

> Decision / additional action required

1:00 - 1:10	Agenda Item & Presenter Welcome/Roll Call Bob Hunner	Purpose D – Decision U – Update I – Information	Outcome A – Approved NS – Not Supported T – Tabled	Follow-up task(s)	Who is responsible/ due date
			Old Business		
<u>Time</u>	Agenda Item & Presenter	Purpose D – Decision U – Update I – Information	Outcome A – Approved NS – Not Supported T – Tabled	Follow-up task(s)	Who is responsible/ Due Date
1:10 - 1:35	Civility/Respect/Communication — Retaliation Civility - Respect - Communication - Elim	U	Aaron Edwards, 1624 Region 2 reported on the April 12 meeting and meeting with Ombuds Office. He summarized some of the previously-submitted written report.	Aaron pointed out 1624 reps had requested to provide input in the Recruitment and Retention RFP, which didn't occur. Recommended the development of a singular clearing house for anonymous complaints and surveys regarding CA. (See written report.)	

	2 "Sa you have a new placement"		Dath Canfield requested that	<u> </u>	
*	"So you have a new placement" committee report	U	Beth Canfield requested that this item be tabled for 6 months		
	3. CATs subgroup regarding OurKids app features Foster Parent Portal Business Case V6.doc:	U	Anne Hunt, CATS, described the business case document to provide additional data to foster parents.		
	4. CA proposed WAC revisions (RCW 34.05.310		Krissy Wright, DLR, responded to questions.	There will be a public hearing on May 8. Concerns were expressed that the definition of household members does not include foster children.	
	5. Communication with FP regarding court dates JU03_0500_Dependen cy ReviewPermanency		Toni Sebastian presented a proposed template.	CA will provide the Court hearing template to AOC	Toni Sebastian
	6. "Re-homing" – Definition needed		Toni Sebastian clarified that we nave no policy or statutory definition of "rehoming."	This is an issue of concern for ICPC, Adoption Support, and the Ombuds Office.	Toni Sebastian
	New Business	- Each regional area	may bring up to two (2) agenda	a items for discussion/action.	
1:35 -	Children's Administration:	I			
2:10	Relative Search Caregiver E-Learning Training development overview.		Debi Gomi, CA Relative Search Program Manager described the work of her unit.		
	Developing a Rights and Responsibilities Document for Caregivers (Draft Sample sent to Team attached below)	D	Several versions of rights and responsibilities models were presented.	 Ideas for consideration: Should cover all caregivers, not just foster parents Include foster parents, kinship providers, tribal homes Start with the statues Must be bound to the RCWs and be specifically related to areas 	1624 Reps are invited to attend a conference call on May 3, 9:00 – 12:00, to begin the discussion A draft document should be available mid-May, with a week-long comment period.

	Rights Responsibilities for FF Review/Discuss documents from other jurisdictions Draft-WA Caregiver Bill of Rights 4-12-18.		where there are problems of communication and retaliation. WA Assn of Children and Families should be consulted	
2:10 – 2:30	FPAWS: 1. Moves without 5-day notices — Administrative Moves, Moves "not in the child's best interest" — Is there a report that tracks 5-day notices? CA Practice and Procedures Guide: https://www.dshs.wa.gov/ca/5000-case-support/5650-considerations-notification-placement-moves	D	Currently, there is no report that tracks 5-day notices.	
2:30 – 2:50	Region 1 North: Lack of Community Conversations from DCYF in Eastern Washington	I	Plans are underway for more conversations in Eastern WA. Colville is on the schedule.	
	Region 1 South: No issues this quarter			
2:50 – 3:10	Visitation issues: Foster parents being pressured to transport or supervise Policy inconsistency: Biological parents being encouraged to attend medical appointments, etc., where	I	The CA Leadership Group is discussing this.	Toni Sebastian – Will report on this issue at the July CAFPT meeting.

	foster parents' right to privacy is being infringed. 2. What changes can foster parents expect with the rollout of DCYF? For example, will DCYF recruit more childcare facilities willing to serve foster children?	l	New Federal funds and reserved slots for foster children.	
3:10 -	Region 2 South:			
\$:30	Timelines to Permanency project progress	U	Aaron Edwards reported. A new issue has come up — extended foster care cases that aren't even referred to the court yet — plan modifications, ICWA and relative searches haven't been done, a relative surfaces — that delay permanency.	Toni Sebastian will distribute CA and AG data.
	2. Meet with CA/DEL leadership about the future of 1624 Apprvd Amended CAFPT Charter effectiv Summary: Current Mission, Projects & Future Directions (April 2018) https://docs.google.com/document/d/1706qpgdWGhcAN6UAx8Ng7d0w3XTchyel-wKLMGoD3AU/edit		This issue was discussed post-meeting.	
3:30 – 3:50	Region 3 North: Lack of daycare support for working foster parents with infants placed in their homes. Resources for infant spots in daycare facilities are limited. Suggestions:	D		

	 More training for child care providers on how to support infants born drug affected. Increase licensed providers who can provide in-home daycare. 	It was suggested that licensed homes could provide childcare for other foster homes, but the current respite rate is too	DCFS leadership will study this issue and report back by the end of May.
	Region 3 South: No Issues this quarter	low.	
	Region 3 South: No Issues this quarter		
3:50 -	Region 3 South: No Issues this quarter Break		

Next Video Conference Meeting: Monday, July 16, 2018; 1:00 – 4:00 p.m.